

**288a**

Companies House

Please complete in typescript,  
or in bold black capitals.

CHWP000

**APPOINTMENT of director or secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))

Company Number 5038056

Company Name in full OCN EAST MIDLANDS REGION

Date of appointment  
Day Month Year  
2 0 0 9 2 0 0 5Date of Birth  
Day Month Year  
3 1 0 3 1 9 5 8**Appointment form**Appointment as director ☒as secretary ☐Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.Notes on completion  
appear on reverse.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

PHILIP THOMAS WILLIAM THAY

Surname

DERGES

Previous  
Forename(s)Previous  
Surname(s)†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985†† Usual residential  
address

Post town

DERBY

Postcode

DE23 3YU

County / Region

DERBYSHIRE

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

COMPANY DIRECTOR  
AND SOLICITOR†Other directorships  
(additional space overleaf)MIDLANDS ENGINEERING INDUSTRIES REDEVELOPMENT  
GROUP LTD. MIDLANDS HERITAGE ALLIANCE LTD. EMFREIGHT LTD.

I consent to act as \*\* director / secretary of the above named company

Consent signature

Date

20/09/2005

A director, secretary etc must sign the form below.

Signed

M.G. Lloyd

Date

20/09/05.

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record..

Tel

DX number

DX exchange

A48  
COMPANIES HOUSE

\*APUPHESG\*

563  
28/03/2006

Form April 2002

When you have completed and signed the form please send it to the  
Registrar of Companies at:Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales orCompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in ScotlandDX 235 Edinburgh  
or LP - 4 Edinburgh 2